

## Message Text

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44

ORIGIN TRSE-00

INFO OCT-01 EA-11 ADP-00 DODE-00 FS-01 OMB-01 ABF-01

CIAE-00 INR-10 NSAE-00 RSC-01 AID-20 IGA-02 EB-11

/059 R

DRAFTED BY TREASURY:SCOX

8/21/73 EXT. 22038

APPROVED BY EA/VN:RHWENZEL

TREASURY:HSHAPRIO

DEFENSE:G.NICHOLS

BF/FS/FC:MHINES

EA/VN:RGRICHMOND

----- 011899

R 211623Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY SAIGON

C O N F I D E N T I A L STATE 165680

E.O. 11652: GDS

TAGS: AFIN, VS

SUBJ: TRANSFER OF CURRENCY

REFS: A. SAIGON 14019; B. SAIGON 13059; C. SAIGON 13782;

D. SAIGON 14512; E. CINCUSARPAC 072027Z AUG 73.

1. DEPARTMENT, TREASURY AND DEFENSE CONCUR IN POSITION TAKEN BY CINCUSARPAC IN REFTL (E). OVER THE YEARS, TREASURY HAS RECEIVED MANY REQUESTS FROM FOREIGN GOVERNMENTS AND FOREIGN CENTRAL BANKS TO PURCHASE EXCESS U.S. DOLLAR CURRENCY WITH U.S. ASSUMING BURDEN OF RISK AND EXPENSE OF RETURNING CURRENCY TO U.S. SUCH REQUESTS HAVE BEEN MET ONLY IN INSTANCES WHERE U.S. HAD NEED FOR SUCH CURRENCY WITHIN THE COUNTRY MAKING THE REQUEST. PURCHASES WERE MADE ONLY FOR THE AMOUNTS AND DENOMINATIONS ACTUALLY NEEDED.

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2. COMMERCIAL PROCEDURES CURRENTLY EXIST IN  
INTERNATIONAL BANKING CHANNELS TO PHYSICALLY TRANSFER  
CURRENCY FROM FOREIGN BANKS TO U.S. BANKS. WE BELIEVE  
NBVN UNDERSTANDS SUCH PROCEDURES. ROGERS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 AUG 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973STATE165680  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** SCOX  
**Enclosure:** n/a  
**Executive Order:** GS WENZEL  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730824/aaaaarsq.tel  
**Line Count:** 65  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN TRSE  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** A. SAIGON 14019; B. SAIGON 13059; C.  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 06 DEC 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <06-Dec-2001 by shawdg>; APPROVED <01 MAR 2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TRANSFER OF CURRENCY  
**TAGS:** AFIN, VS  
**To:** SAIGON  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005